

**Gaming Authority Meeting**  
Little Traverse Bay Bands of Odawa Indians  
Executive Conference Room  
1760 Lears Rd, Petoskey, MI 49770  
June 13, 2020

Call to Order: 10:01

Gaming Authority Roll Call: Chairperson Matt Stemkoski, via telephone conference  
Vice-Chair Mary Kilmer Secretary via telephone conference  
Treasurer, Don Lasley, Present

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Human Resources  
Andrea Shananaquet, Director of Hospitality Mike Bodjiak,

Guests (none)

Motion made by Matt Stemkoski and supported by Mary Kilmer to adopt agenda for June 13, 2020.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Don Lasley and supported by Matt Stemkoski to approve May 30, 2020 Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Public Comment 10:04**

**Public Comment Closed 10:05**

**OCR Report:**

Update on OCR loan status closing date

Surveillance updates Mac-City, new surveillance system installation push forward due to system failure

Hotel update, Parking lot approach reconstruction, removal of island, estimated start date for construction July 1st. Hotel sign replacement estimated cost 72k

Update Capex future expenses, executive team forward updated spread sheet.

Business planning Goals and objectives Dates TBD

Review Petoskey/Mac-City Happy hour @Sage condensed menu

Motion made by Matt Stemkoski and supported by Mary Kilmer to accept OCR Report.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Closed Session Personnel update 10:43

Open Session 10:57

Motion made by Donald Lasley and supported by Matt Stemkoski Per LTBOI Statute 2019-02, appropriate funds. Approve payment to the Following Vendors

1. Clark Construction (Mackinaw Expansion) \$75,000.00 Dollars
2. I5 (Victories remodel) 75,000.00 Dollars
3. AIS Construction Equipment (New front loader) 75,000.00

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

**Gaming Authority Reports:**

Chairperson: Matt Stemkoski,

Vice-Chair: Mary Kilmer

Secretary/Treasurer: Donald Lasley

**Adjournment:**

**11:30 am.** Motion made by Matt Stemkoski and supported by Donald Lasley to adjourn.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

*Donald Lasley*

Gaming Authority Treasurer/Secretary